



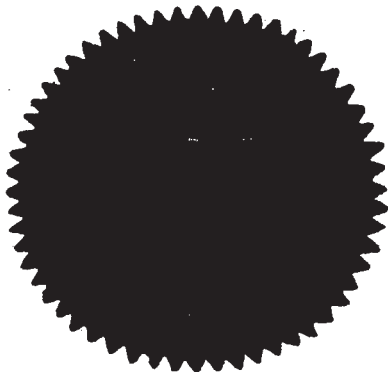
## Office of Secretary of State.

*J. Elisha C. Dukes, Secretary of State of the State of Delaware,*

**do hereby certify that the above and foregoing is a true and correct copy of**  
 Certificate of Agreement of Merger of the "CRUCIBLE STEEL COMPANY OF AMERICA", a corporation organized and existing under the laws of the State of New Jersey, merging with and into the "CRU DEL CORPORATION", a corporation organized and existing under the laws of the State of Delaware, under the name of "CRUCIBLE STEEL CORPORATION", as received and filed in this office the twenty-ninth day of April, A.D. 1968, at 4:30 o'clock P.M.;

And I do hereby further certify that the aforesaid Corporation shall be governed by the laws of the State of Delaware.

**In Testimony Whereof, I have hereunto set my hand**  
*and official seal at Dover this* thirtieth *day*  
*of* July *in the year of our Lord*  
*one thousand nine hundred and* sixty-eight.



*Elisha C. Dukes*

Secretary of State

*J. F. Glavin*

Ass't Secretary of State



JAMES C. KIRKPATRICK  
SECRETARY OF STATE

STATE OF MISSOURI  
OFFICE OF SECRETARY OF STATE  
JEFFERSON CITY 65101

IN REPLY, PLEASE REFER TO  
FILE NO.

CORPORATION DIVISION  
TELEPHONE  
635-7291 AND 635-7292

June 14, 1968

Re: CRU DEL CORPORATION #F-128950

Dear Sir:

*This is to advise that on this date we have filed for record in this office a certified copy of an amendment to the Articles of Incorporation of the above named corporation, which is qualified to do business in this State as a foreign corporation.*

*This instrument pertains to Merger, merging CRUCIBLE STEEL COMPANY*

*OF AMERICA, #f-1543, a New Jersey corporation qualified in*

*Missouri into: CRU DEL CORPORATION, #F-128950 a Delaware*

*corporation qualified in Missouri, the survivor.*

*The instrument was filed in the parent State of the corporation*

*on April 29, 1968*

*The fee for filing the instrument in this office is \$1.25. This will acknowledge receipt of your check for that amount. As of the above date CRUCIBLE STEEL COMPANY OF AMERICA ceased to exist in Missouri.*

*Very truly yours,*

JAMES C. KIRKPATRICK  
Secretary of State

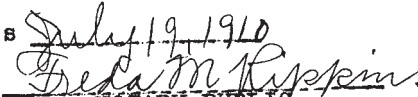
By: *William E. Neff*  
William E. Neff  
Corporation Counsel

**F 1543**

State of Missouri     )  
                              )SS.  
City of St. Louis     )

H. L. Hilliar, of lawful age, being duly sworn, upon his oath, states that he is the Agent of the Crucible Steel Company of America, a corporation duly incorporated under the laws of the State of New Jersey on the twenty first day of July, 1900, for a term of perpetual years, and represents said corporation in the State of Missouri; that the amount of capital stock of said corporation is \$50,000,000; and the proportion of the capital stock of said corporation which is represented by the property located and business transacted in the State of Missouri is \$118,357.; and that the public office of said corporation or place for the transaction of its business in the State of Missouri is located at the City of St. Louis, Missouri.

  
AGENT.

Subscribed and sworn to before me, this 24th day  
of June, 1907. My commission expires July 19, 1910  
  
NOTARY PUBLIC.

(SEAL).

F 1040

State of Pennsylvania )  
County of Allegheny. ) ss.

We, Frank B. Smith, President, and Alexander Thomas, Secretary, of the Crucible Steel Company of America, a corporation duly organized and existing under the laws of the State of New Jersey, by charter bearing date July 21st, 1900, located at Pittsburgh, in the State of Pennsylvania, do solemnly swear that in making application for license to do business in Missouri, under provisions of Section 1025, R.S.1899, as amended by an Act approved March 24th, 1903, we are duly authorized to represent said corporation in making this affidavit, and that it is the desire of said corporation to carry on in the State of Missouri, solely, the business of the manufacture and sale of all kinds of iron, steel and copper and articles made wholly or partly of same or other metals, which is authorized by its charter; and that if said corporation is licensed it shall not and will not do or transact any other business in Missouri, or exercise any other or further powers, rights or privileges than those set out above, whether or not its charter powers be so limited. The nature of the business proposed is the manufacture and sale of all kinds of iron, steel and copper and articles made wholly or partly of same or other metals.

Frank B. Smith  
PRESIDENT.

ATTEST:

(Corporate Seal)

Alexander Thomas  
SECRETARY.

Subscribed and sworn to before me this 21<sup>st</sup> day  
of June, 1907.

John Teely  
NOTARY PUBLIC.  
My commission expires Jan. 15/09

(Seal).

State of Pennsylvania     )  
                                  )SS.  
County of Allegheny     )

I, Alexander Thomas, Secretary, of the Crucible Steel Company of America, a corporation organized under the laws of New Jersey, with a capital stock of \$50,000,000, divided into 250,000 Common and 250,000 Preferred Shares of the par value of \$100. each, as authorized by its certificate of incorporation issued by the Secretary of State of the State of New Jersey, on the twenty first day of July, 1900, do hereby certify that all of said stock has been bona fide subscribed and \$49,014,900.00 of the same actually paid up according to the laws of the State of Missouri.

WITNESS my hand this 21<sup>st</sup> day of June, 1907.

Alexander Thomas  
SECRETARY.

Subscribed and sworn to before me, this 21<sup>st</sup>  
day of June, 1907. My commission expires January 15, 1909

John Keeler  
NOTARY PUBLIC.

(Seal).

3

State of Pennsylvania)  
 )ss.  
 County of Allegheny )

I, Alexander Thomas, do solemnly swear that I am the Secretary of the corporation known and styled the Crucible Steel Company of America, duly incorporated under the laws of New Jersey, on the twenty first day of July, 1900, and that I am duly authorized to represent said corporation in the making of this affidavit. And I do further solemnly swear that the said Crucible Steel Company of America is not now a member of or a party to any pool, trust, agreement, combination, confederation or understanding with any other corporation, partnership, individual, or any other person or association of persons, to regulate or fix the price of any article of manufacture, mechanism, merchandise, commodity, convenience, repair, any product of mining, or any article or thing whatsoever, or the price or premium to be paid for insuring property against loss or damage by fire, lightning or storm, and that it has not entered into or become a member of or a party to any pool, trust, agreement, contract, combination or confederation to fix or limit the amount or quantity of any article of manufacture, mechanism, merchandise, commodity, convenience, repair, any product of mining, or any article or thing whatsoever, or the price or premium to be paid for insuring property against loss or damage by fire, lightning or storm, and that it has not issued and does not own any trust certificates, and for any corporation, agent, officer, or employe, or for the directors or stockholders of any corporation, has not entered into and is not now in any combination, contract or agreement with any person or persons, corporation or corporations, or with any stockholder or director thereof, the purpose and effect of which said combination, contract or agreement would be to place the management or control of such combination, or combinations, or the manufactured product thereof, in the hands of any trustee or trustees, with the intent to limit or fix the price or lessen the production and sale of any article of commerce, use or consumption, or to prevent, restrict or diminish the manufacture or output of any article; and that it has not made or entered into any arrangement, contract or agreement with any person, association of persons or corporation designed to lessen, or which tends to lessen, full and free competition in the importation, manufacture or sale of any article, product or commodity in this state, or under the terms of which it is proposed, stipulated, provided, agreed or understood that any particular or specified article, product or commodity shall be dealt in, sold or offered for sale in this state to the exclusion, in whole or in part, of any competing article, product or commodity.

*Alexander Thomas*  
 SECRETARY.

Subscribed and sworn to before me this 21 day  
 of June, 1907.

*John P. Lee*  
 NOTARY PUBLIC  
 My commission expires Jan. 16/09

(SEAL).

F 1543

STATE OF NEW JERSEY.

DEPARTMENT OF STATE.

I, S. D. DICKINSON, Secretary of State of the State of New Jersey, DO HEREBY CERTIFY, that the foregoing is a true copy of the Certificate of Incorporation of the CRUCIBLE STEEL COMPANY OF AMERICA, as taken from and compared with the original Certificate, filed in this Department, July 21st, 1900; and also, of the Amended Certificate of Incorporation, excepting the signatures of the stockholders and number of shares of stock held by each, as the same is taken from and compared with the original filed in this Department February 14th, 1901.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal, at Trenton, this Sixth day of March, A.D., 1907.

  
*S. D. Dickinson*  
SECRETARY OF STATE.



1543

CERTIFICATE

—OF—

INCORPORATION

—OF—

CRUCIBLE STEEL COMPANY  
OF AMERICA.

MAY 1ST, 1902.



**F 1543**

CERTIFICATE OF INCORPORATION

—OF THE—

CRUCIBLE STEEL COMPANY  
OF AMERICA.

---

(10c Internal Revenue Stamp cancelled.)

We, the undersigned, in order to associate ourselves, pursuant to an Act of the Legislature of the State of New Jersey, entitled "An Act Concerning Corporations, Revision of 1896," and all amendatory and supplemental acts, into a corporation to carry on the business hereinafter stated, hereby certify as follows:

I. The name of the corporation is:

CRUCIBLE STEEL COMPANY OF AMERICA. ✓

II. The duration of the corporation is to be perpetual.

III. The principal office of the corporation in the State of New Jersey is at 60 Grand Street, in Jersey City, in the County of Hudson, and is to be registered with the Corporation Trust Company, of New Jersey. The said Trust Company is the agent therein and in charge thereof and upon whom process against the corporation may be served.

IV. The objects for which the corporation is formed are: To produce, manufacture, acquire, prepare for use, deal in, sell and otherwise dispose of, crucible steel of all kinds and all other kinds of steel, iron, copper and other metals, and other articles of commerce made wholly or partly of steel, iron, copper or other metal, and also all materials and products useful, or arising, or in connection with such manufacture and dealings.

In aid of or connection with the foregoing, or if deemed profitable or expedient in addition thereto, or in the use, management, improvement or disposition of any of its property, the corporation shall have also the following objects and powers, as well as all powers conferred by law:

To mine, quarry, dig, cut, reduce, treat, prepare for use, transport and deal in ores, minerals, metals, wood, coal, stone, plumbago, peat, marl clay and raw materials generally and their products direct and incidental ;

To purchase, lease, and otherwise acquire, to improve and develop, to hold and use, and to let, sell and otherwise dispose of, real estate and rights and interests in or in respect to real estate, water or water power, and to develop towns and town-sites ;

To construct, purchase, lease and otherwise acquire, to improve, maintain and operate, and to let, sell and otherwise dispose of, pipe lines, works for producing or furnishing power, water, gas, or electricity, tramways, street railways, bridges, boats, ferries, lines of navigation, docks, warehouses, hotels, stores, dwellings and all other works, manufactories, structures and improvements ; and to acquire, construct, maintain and operate railroads, telegraph lines and canals not in the State of New Jersey ;

To transport goods, merchandise, and passengers upon land or water ;

To make, produce, buy, handle, use, deal in, sell and otherwise dispose of all kinds of agricultural products, foods, beverages, drugs, furniture, machinery, tools, supplies, goods, wares, merchandise and manufactures ;

To acquire, use, give licenses under, and dispose of, rights in respect to manufacture, use, business or trade, including inventions, processes, patents, trade-marks, and trade names.

The corporation may do any of the things hereinbefore enumerated for itself or for account of others, may make and perform contracts for doing any thereof; may carry on any business or operation deemed advantageous, incidental or accessory to any thereof; in connection with or in furtherance of any thereof may acquire, use, undertake, give guarant<sup>ies</sup> in respect to, manage and dispose of, contracts, obligations, properties and rights of all kinds; and generally may do anything which a natural person might lawfully do in connection with any of the said things.

V. The amount of the total authorized capital stock of the corporation is fifty million dollars (\$50,000,000) divided into five hundred thousand (500,000) shares of the par value of one hundred dollars (\$100) each.

Of said fifty million dollars (\$50,000,000) of capital stock twenty-five million dollars (\$25 000 000) is to be preferred stock and twenty-five million dollars (\$25,000,000) is to be common stock. From time to time the preferred and common stock may be issued in such amount and proportion as shall be determined by the Board of Directors, in accordance with the laws of the State of New Jersey.

The preferred stock shall be entitled, in preference to the common stock, to cumulative dividends at the rate of seven per centum (7 ~~per~~<sup>%</sup>centum) yearly, payable quarterly, half yearly or yearly; that is to say, dividends may be paid upon the common stock only out of the excess of earnings over and above the amount necessary to pay seven per centum (7 ~~per~~<sup>%</sup>centum) for the fiscal year and any arrearages of dividends upon the preferred stock. When this amount has been earned and paid, or earned and set aside for that purpose, then out of the excess, dividends may be paid upon the common stock when and as determined by the Board of Directors either during or at the end of the fiscal year. The preferred stock shall also have a preference over the common stock in any distribution of assets other than profits until the full par value thereof and seven per centum (7 ~~per~~<sup>%</sup>centum) per annum.

thereon from the time of issue shall have been paid by dividends or distribution. The preferred stock shall not receive any dividend from profits in excess of said seven per centum (7 ~~per~~<sup>per</sup> centum) per annum, nor any share in distribution of assets in excess of said par value and the amount then unpaid of such cumulative dividends; but the common stock alone shall receive all further dividends and shares in distribution.

The rights, privileges and conditions following shall attach to the shares aforesaid, that is to say:

1. The common stock shall be subordinate to the rights of the preferred stock, except that both preferred and common stock shall have equal voting powers.

2. The corporation shall not be at liberty without the consent in writing first obtained of the holders of two-thirds (2-3) in amount of preferred stock issued and outstanding—

(a) To create or issue any other or further shares ranking in any respect *pari passu* with or in priority to the aforesaid issue of twenty-five million dollars (\$25,000,000) of preference shares;

(b) Nor to create any charge, except as hereinafter provided, upon the net profits of the corporation which shall not be subordinate to the rights of the preference shares;

(c) Nor to reserve a surplus fund which shall not be chargeable with the payment of the accrued dividends upon the preference shares.

VI. The names and post-office addresses of the incorporators, and the number of shares of common stock subscribed for by each, the aggregate of which (\$5,000) is the amount of capital stock with which this corporation will commence business, are as follows:

| Names.              | Post-Office Addresses. | <i>Number</i><br>No. of Shares. |
|---------------------|------------------------|---------------------------------|
| Howard K. Wood,     | 60 Grand St.,          | 10                              |
| Millard W. Baldwin, | Jersey City,           | 10                              |
| Kenneth K. McLaren, | N. J.                  | 30                              |

VII. The corporation may have offices and conduct business anywhere without, as well as within, the State of New Jersey; and the Directors may hold meetings and may keep the books of the corporation (except the stock and transfer books) out of the said State of New Jersey.

VIII. The corporation may purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of or any bonds, securities or evidences of indebtedness created by any other corporation or corporations of New Jersey or any other State, and may exercise all the rights, powers and privileges of ownership, including the right to vote. The corporation may also purchase or otherwise acquire and hold, sell, assign, transfer or otherwise dispose of, shares of its own capital stock. X

IX. By action of the Board of Directors, without assent or other action of the stockholders, except as hereinafter provided, the corporation may purchase, or otherwise acquire, and may hold, use, lease, mortgage, pledge, sell, convey or exchange, any property real personal or mixed, without as well as within said State of New Jersey, and in payment for any property may issue, or cause to be issued, its stock or its bonds or other evidence of indebtedness secured or unsecured; provided, however, that the corporation shall not mortgage any property, except by purchase-money mortgage, without the written assent, or pursuant to the affirmative vote in person or by proxy at any meeting called in accordance with the By-Laws, of the holders of at least two-thirds (2-3) of its preferred stock then issued and outstanding.

X. With the written assent, or pursuant to the affirmative vote, in person or by proxy at any meeting called as provided in the By-Laws, of the holders of two-thirds (2-3) of each class of the stock issued and outstanding, the Board of Directors may sell, convey, assign, transfer or otherwise dispose of, the property, assets, rights and privileges of the corporation, as an entirety for such consideration and on such terms as they may determine.

XI. Until the number thereof shall be altered, the corporation shall have sixteen Directors. The Directors shall be divided



into three classes, as nearly equal as possible. The first class shall consist of six members, and the term of office of this class shall be three years, or in the first instance, until the third annual election. Each of the other classes shall consist of five members, and their terms of office shall be three years, except that upon organization, the second class shall be elected to serve only until the second annual election thereafter, and the third class until the first annual election thereafter; at each annual election after organization successors to the class whose term then expires shall be elected to serve for the full term of three years. Whenever a vacancy occurs in any manner except by the expiration of the term of office, the remaining Directors, if not less than a quorum, may elect or appoint a successor who shall hold office for the unexpired term.

XII. All corporate powers shall be exercised by the Board of Directors, except as otherwise provided by statute, or by this certificate.

XIII. The Board of Directors shall have power to make and alter the By-Laws; to prescribe by By-Law the number necessary to constitute a quorum of the Board, which number may be less than a majority of the whole number, and to fix and alter the amount to be reserved as working capital; and accumulated profits may be reserved and invested, temporarily or permanently, in any property, real, personal or mixed, including shares of its own stock which the corporation has power to hold.

XIV. The Board of Directors may appoint an Executive Committee from the Directors, and the number of such Committee and the compensation and terms of membership of its members shall be fixed by the By-Laws of the Company.

Such Committee shall have all the powers conferred upon it by this certificate, by the By-Laws, or by the Board of Directors, and shall have all the powers of said Board when the same is not in session; and it shall also have power to fix the number required for a quorum, to make rules for the conduct of its business, and to appoint from its members officers for its own proceedings.

All Directors, irrespective of class, are eligible for membership of said Committee, and any member who shall cease to be

a Director of the Company shall *ipso facto* cease to be a member of such Committee; the Board of Directors, however, shall have power to remove members of such Committee and to fill vacancies, however caused.

XV. Stockholders shall have no right, except as conferred by statute or by the By-Laws, to inspect any book, document or account of the corporation.

In Witness Whereof, we have hereunto set our hands and seals the twenty-first day of July, A. D. one thousand nine hundred.

Signed, sealed and delivered in the presence of  
HARRY W. MEEN.

HOWARD K. WOOD, [L. S.]  
MILLARD W. BALDWIN, [L. S.]  
KENNETH K. McLAREN, [L. S.]

STATE OF NEW JERSEY, }  
COUNTY OF HUDSON, } ss.

Be it remembered, That on this 21st day of July, A. D. one thousand nine hundred, before me, a Commissioner of Deeds for New Jersey, personally appeared Howard K. Wood, Millard W. Baldwin and Kenneth K. McLaren, who I am satisfied are the persons named in and who executed the foregoing certificate, and I having first made known to them the contents thereof; they did each acknowledge that they signed, sealed and delivered the same as their voluntary act and deed.

HARRY W. MEEN,  
*Commissioner of Deeds for New Jersey.*

Registered in the office of the Company at Jersey City, in the County of Hudson, this 21st day of July, 1900.

**F 1543**

THE CORPORATION TRUST COMPANY OF NEW  
JERSEY.

*Registered Agent.*

By L. B. BAILEY,

*2<sup>nd</sup>* ~~Second~~ Assistant Secretary.

ENDORSED.

"Received in the Hudson Co., N. J. Clerk's Office July 21,  
A. D. 1900, and Recorded in Clerk's Record No.—— on Page——

MAURICE J. STACK,  
*Clerk."*

"Filed July 21, 1900.

GEORGE WURTS  
*Secretary of State."*

**STATE OF NEW JERSEY,**  
**Department of State.**

I, S. D. Dickinson, Secretary of State of the State of New Jersey do hereby certify that the foregoing is a true copy of the Certificate of Incorporation of Crucible Steel Company of America and the endorsements thereon, as the same is taken from and compared with the original filed in my office on the 21st day of July, A. D., 1900, and now remaining on file therein.

In Testimony Whereof, I have hereunto set my hand and affixed my (Seal) Official Seal, at Trenton, this first day of May, A. D. 1902.

~~S. D. DICKINSON,~~  
*Secretary of State.*

**F 1548**

AMENDMENTS TO CERTIFICATE

—OF—

INCORPORATION

—OF THE—

CRUCIBLE STEEL COMPANY  
OF AMERICA.

---

(10c Internal Revenue Stamp cancelled.)

The location of the principal office in this State is No. 60 Grand Street, Jersey City, N. J. The Corporation Trust Company of New Jersey is the agent therein and in charge thereof upon whom process against this corporation may be served.

The Crucible Steel Company of America, a corporation of New Jersey, doth hereby certify that it has amended its Certificate of Incorporation as follows:

By omitting from Section VIII the following clause thereof:

The corporation may also purchase or otherwise acquire and hold, sell, assign, transfer or otherwise dispose of, shares of its own capital stock;

so that said Section VIII, as amended, reads as follows:

VIII. The corporation may purchase, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of shares of the

capital stock of, or any bonds, securities or evidences of indebtedness created by any other corporation or corporations of New Jersey or any other State, and may exercise all the rights, powers and privileges of ownership, including the right to vote;

and by omitting from Section XIII the following clause thereof:

including shares of its own stock which the corporation has power to hold;

so that said section XIII, as amended, reads as follows:

XIII. The Board of Directors shall have power to make and alter the By-Laws; to prescribe by By-Law the number necessary to constitute a quorum of the Board, which number may be less than a majority of the whole number; and to fix and alter the amount to be reserved as working capital; and accumulated profits may be reserved and invested, temporarily or permanently, in any property, real, personal or mixed; said amendments having been declared by resolution of the Board of Directors of said corporation to be advisable, and having been duly and regularly assented to by the vote of two-thirds in interest of each class of stockholders having voting powers at a meeting duly called by the Board of Directors for that purpose; and the written assent of said stockholders is hereto appended.

In Witness Whereof, said corporation has caused this certificate to be signed by its President and Secretary, and its corporate seal to be hereto affixed, the Eighth day of February, A. D. 1901.

(Corporate)  
[Seal]

C. H. HALCOMB, *President*.  
FRANK B. SMITH, *Secretary*.

STATE OF NEW JERSEY, }  
COUNTY OF HUDSON, } ss.

Be it remembered, that on this ~~Eighth~~ day of February, A. D., 1901, before me, the subscriber, a Commissioner of Deeds for New Jersey personally appeared Frank B. Smith Secretary of the



Crucible Steel Company of America, the corporation mentioned in and which executed the foregoing certificate, who, being by me duly sworn, on his oath says that he is such Secretary, and that the seal affixed to said Certificate is the corporate seal of said corporation, the same being well known to him; that Charles H. Halcomb is President of said corporation, and signed said certificate and affixed said seal thereto, and delivered said certificate by authority of the Board of Directors and with the assent of at least two-thirds in interest of each class of stockholders of said corporation having voting powers as and for his voluntary act and deed, and the voluntary act and deed of said corporation, in presence of deponent, who thereupon subscribed his name thereto as witness.

And he further says that the assent hereto appended is signed by at least two-thirds of each class of the stockholders of said corporation having voting power, either in person or by their several duly constituted attorneys in fact, thereunto duly authorized in writing

FRANK B. SMITH.

Sworn and subscribed before me  
the day and year aforesaid.

HARRY W. MEEN, ~~H. S.~~

*Commissioner of Deeds for New Jersey.*

(*Official Seal*)

We, the subscribers, being at least two-thirds in interest of each class of the stockholders of the Crucible Steel Company of America having voting powers, having, at a meeting regularly called for the purpose, voted in favor of amending the Certificate of Incorporation of the Crucible Steel Company of America, by omitting from Section VIII the following clause thereof:

The corporation may also purchase or otherwise acquire and hold, sell, assign, transfer or otherwise dispose of, shares of its own capital stock:

so that said Section VIII as amended shall read as follows :

VIII. The corporation may purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock of, or any bonds, securities or evidences of indebtedness created by any other corporation or corporations of New Jersey or any other State,, and may exercise all the rights, powers and privileges of ownership, including the right to vote ;

and by omitting from Section XIII the following clause thereof :

including shares of its own stock which the corporation has power to hold ;

so that Section XIII, as amended, shall read as follows :

XIII. The Board of Directors shall have power to make and alter the By-Laws ; to prescribe by By-Law the number necessary to constitute a quorum of the Board, which number may be less than a majority of the whole number ; and to fix and alter the amount to be reserved as working capital ; and accumulated profits may be reserved and invested temporarily or permanently, in any property, real, personal or mixed ; ;

do now, pursuant to the statute, hereby give our written assent to said change.

Witness our hands this Eighth day of February, A. D. 1901.

**F 1543**

Here follows signatures of stockholders *and number of*  
*shares of stock*

Endorsed :

"Filed ~~February~~ 14, 1901.

GEORGE WURTS,  
*Secretary of State."*

**STATE OF NEW JERSEY,**  
**~~Department of State.~~**

~~I, S. D. Dickinson, Secretary of State of the State of New Jersey, do hereby certify, that the foregoing is a true copy of Amended Certificate of Incorporation of the Crucible Steel Company of America, and the endorsements thereon, as the same is taken from and compared with the original filed in my office on the Fourteenth day of February, A. D. 1901, and now remaining on file therein.~~

~~In Testimony Whereof, I have hereunto set my hand and affixed my (Seal) Official Seal, at Trenton, this First day of May, A. D. 1902.~~

~~S. D. DICKINSON~~  
*Secretary of State.*

**F 1543**

STATE OF NEW JERSEY

Department of State

Comptroller and General Division

**COPY** *161* **COPIES**

Compared by **J. L. HEDDRICKS,**

Original Issued by *W. B. Hatherly*

**J. L. HEDDRICKS**

*In charge of Division*

(FOREIGN.)

No. 1543

# Evidence of Incorporation

OF THE

Crucible Steel  
Company of  
America  
of New Jersey  
Location in Mo. St. Louis

Capital Stock, \$50,000,000.

" in Mo. \$118,357.

Term ending July 21, 1950.

J.E.

FILED and CERTIFICATE  
ISSUED

JUN 25 1950

J. E. Swanger  
SECRETARY

1543

1543



STATE OF MISSOURI.

No. 1143

CERTIFICATE AND LICENSE.

Whereas, *Crucible Steel Company of America* incorporated under the laws of the State of *New Jersey* has filed in the office of the Secretary of State, duly authenticated evidence of its incorporation, as provided by law, and has, in all respects, complied with the requirements of law governing FOREIGN PRIVATE CORPORATIONS.

Now, Therefore, I, *John E. Swanger*, Secretary of State of the State of *Missouri*, in virtue and by authority of law, do hereby certify that said *Crucible Steel Company of America* is from the date hereof duly authorized and licensed to engage exclusively, in the State of *Missouri*, in the business of

*the manufacture and sale of all kinds of iron, steel and copper and articles made wholly or partly of same or other metals*

which is authorized by its charter, for a term ending *July 1st* 19*10*, and is entitled to all the rights and privileges granted to Foreign Corporations under the laws of this State; that the amount of the capital stock of said corporation is *Fifty Million* Dollars, and the amount of said capital stock represented by its property

located and business transacted in the State of Missouri is *One Hundred and Eighteen Thousand Five Hundred and Fifty Dollars*; and that its public office for the transaction of business in Missouri is located at *St. Louis*

IN TESTIMONY WHEREOF, I hereunto set my hand and affix the Great Seal of the State of Missouri. Done at the City of Jefferson, this *21st* day of *June*

[SEAL.]

*John E. Swanger* A. D. Nineteen Hundred and *June*

Secretary of State.